



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, February 11, 2015, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



Summary of Minutes

1. Call to Order and Roll Call

Meeting called to order by ***Acting** Chair McCune at 12:01 p.m. In the absence of Chair Majewski and Vice Chair Niblett, the TPCHC Commissioners in attendance agreed by a consensus to allow Commissioner McCune to chair the TPCHC meeting of 2/11/15.

Those present and absent were:

Members Present:

Arthur Stables
Carlos Lozano
Denice Osbourne
Helen Erickson
Jim Sauer
Josephine Hilliard
Marty McCune, ***Acting** Chair
Michael Brescia
Mikki Niemi
Patsy Waterfall
Sarah Herr
Sharon Chadwick
Stephen Grede
Suzy Gershman

Members Absent:

Albin Littell
Jean Luc Cuisinier
Norma Niblett, Vice Chair
Peter Steere
Randall Madsen
Sandee Brooke
Teresita Majewski, Chair

Others Present:

Jennifer Burdick	City of Tucson Department of Transportation
Jonathan Mabry	City of Tucson Historic Preservation Officer
Ana Juarez	Recording Secretary, City Clerk's Office
Cathy Rose	Pima County Cultural Resources
Rebecca Roupp	Office of Integrated Planning
Austin Kremer	Constituent
A.J. Vonarx	Constituent
Maria Cantu	Constituent
Maria Elena Cantu	Constituent
Cannon Daughtrey	Constituent
Gina Chorover	Constituent
Mark Homan	Constituent
Katyn Peterson	Constituent

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 1/14/15
- B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 1/22/15, 1/8/15
- C. Approval of Budget Subcommittee Actions and Minutes from Meeting (s) of: 11/12/14, 2/6/15
- D. Approval of Transportation Subcommittee Actions and Minutes from Meeting (s) of: 1/30/15, 1/17/15
- E. Approval of Historic Landscape Subcommittee Actions and Minutes from Meeting(s) of: 1/12/15
- F. Approval of Preservation Awards Subcommittee Actions and Minutes from Meeting(s) of: 1/12/15

It was moved by Commissioner Herr duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Littell, Cuisinier, Niblett, Steere, Madsen, Brooke and ***Chair Majewski**, absent/excused), to approve the Consent Agenda.

3. Chairperson's Summary of Current Events (Information Only)

Report was given by ***Acting** Chair McCune. Discussion held. No action was taken.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

No removals/appointments at this time.

5. Reports from City and County Staff

A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action taken.

B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Cathy Rose from Pima County Cultural Resources. Discussion was held. No action was taken.

C. Tucson Department of Transportation (Jennifer Burdick)

Report was given by Jennifer Burdick from the Tucson Department of Transportation. Discussion was held. A handout was distributed. No action was taken.

D. City of Tucson Planning and Development Services (Frank Dillon)

No Report was given.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

A. Plans Review Subcommittee (Chair Majewski)

No report was given.

B. Transportation Subcommittee (Sharon Chadwick)

Report was given by Commissioner Chadwick. Discussion was held. No action was taken.

C. Downtown Neighborhoods and Residents Council (Sarah Herr)

Report was given by Commissioner Herr. Discussion was held. No action was taken.

D. Outreach and Training Subcommittee (Marty McCune)

Report was given by ***Acting** Chair McCune. Discussion was held. No action was taken.

E. Downtown Links Citizens Advisory Committee (Carlos Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action taken.

- F. Historic Landscapes Subcommittee (Helen Erickson)
Report was given by Commissioner Erickson. Discussion was held. Action was taken.

It was moved by Commissioner Chadwick duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Cuisinier, ***Littell**, ***Steer**, ***Brooke**, Niblett, Madsen, and ***Chair Majewski** absent/excused), to have Chair Majewski write letter explaining about the ***Eckbo-designed Landscape at the Tucson Convention Center** to the Bond Advisory Committee.

- G. Preservation Awards Subcommittee (Commissioner Herr)

Report was given by Commissioner Herr. Discussion was held. No action taken.

7. Tucson Preservation Foundation Update (Suzy Gershman)

Report was given by Commissioner Gershman. Discussion was held. No action was taken.

8. Update on Statewide Preservation Conference, May 13–15, 2015, in Flagstaff (Commissioners McCune and Herr)

Report was given on item #6.D. Discussion was held. No action taken.

9. Commissioners' Summary of Current Events (Information Only)

No report was given.

10. Call to the Audience (Information Only)

Mr. Mark ***Homan** constituent spoke.

11. Adjournment: 1:23 p.m.